



**SPECIAL MEETING OF THE COMMON COUNCIL
MIDDLETOWN, CONNECTICUT
SEPTEMBER 13, 2012**

Special Meeting	A special meeting of the Common Council of the City of Middletown was held in the Council Chamber on Thursday, September 13, 2012 immediately following the 7 p.m. Community Meeting
Present	Deputy Mayor Robert Santangelo, Council Members Thomas J. Serra, Mary A. Bartolotta, Gerald E. Daley, Hope P. Kasper Grady L. Faulkner, Jr., Philip J. Pessina, Linda Salafia, and Deborah Kleckowski; Corporation Counsel Daniel B. Ryan, Sargent-at-arms Officer Nathan Peck and Common Council Clerk Marie O. Norwood.
Absent	Mayor Daniel T. Drew, Council Members Ronald P. Klattenberg, Joseph E. Bibisi, and Todd G. Berch.
Also Present	Two members of the public
Meeting Called to Order	The Deputy Mayor calls the meeting to order at 7:02 p.m. and asks Councilman Daley to lead the public in the Pledge of Allegiance.
Call of Meeting Read	The Call of Meeting was read and accepted. Deputy Mayor Santangelo declares the Call a Legal Call and the Meeting a Legal meeting.
Public Comment Opens	<p>The Acting Chair opens public comment at 7:03 p.m. and asks if anyone wishes to address the Council on agenda items to come forward.</p> <p>There are none.</p>
Public Comment Closes	The Acting Chair closes public comment at 7:04 p.m.
Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
<u>Agenda Item</u>	<u>5</u>
Description	Resolutions, Ordinances, etc. <p>The Acting Chair recognizes Councilman Pessina for agenda item 5-1; Councilman Pessina reads and moves the item for approval. His motion is seconded by Councilman Daley.</p>
Motion to Amend	<p>Councilman Serra is recognized and moves to amend through substitution. He reads the resolution in its entirety for the record. Councilman Faulkner seconds this motion.</p> <p>The Acting Chair calls for the vote on the amendment. It is unanimous to approve with eight aye votes. The Chair states the amending through substitution is approved unanimously. He asks for a motion to approve. Councilman Daley so moves and it is seconded by Councilwoman Kleckowski. The Acting Chair asks for comment.</p> <p>Councilman Pessina states he has one question; has there been a date certain it will be put in; a target date to get it in time and frost season is coming. Councilman Daley responds that is the purpose of the waiver. Councilman Faulkner states the financial impact was on the last resolution and is it the same. Councilman Serra responds it is in the first line and it is \$48,000. Councilwoman Bartolotta asks when will they be finished. Councilman Serra states the Vice President of the league said if this is done now and the weather treats us well, they will use it the latter part of next spring. Councilwoman Bartolotta states this is Long Hill Road. Councilman Pessina states he walks in that area and will watch to make sure it gets done. Councilwoman Bartolotta states it looks like a mess. Councilwoman Kasper states she saw the soil being moved around. Councilman Serra states he believes it is excess soil that will be taken away. This has been a 7 year project and let's gets it done to get it seeded. Those are piles of soil that will be taken away.</p>
Noted for the Record	Corporation Counsel Ryan takes his seat at 7:09 p.m.

Councilman Pessina states the fields at Smith Park are over used and the number of youth in the league has grown, I guess we have to do this to ensure that late spring, early summer we will have a good set of fields and he hopes his honor, the Mayor, can get his done. His fear is the frost. Councilwoman Bartolotta asked when it would be ready and Councilman Serra responded it will be late summer or fall. Councilman Serra states they want to use it for the fall year, for the 12 -14 year olds who use these fields. They use many fields in the City and they want it in the fall. Councilwoman Bartolotta states it didn't look like it was close to being done and knowing what it could be, she didn't want to allocate funds beforehand. Councilman Daley states the resolution is clear the purpose for waiving the bid and it is to ensure the installation of the irrigation which needs to be done before seeding. The whole premise of having the meeting is to get the irrigation done and at the next opportunity we ask Park and Recreation and the Park Supervisor to confirm that. Otherwise, we should not be voting for the waiver. Councilwoman Bartolotta agrees with that. Councilman Daley states further that the piles of soil are excess. Councilwoman Bartolotta states the grading has to be done. Councilman Serra states he believes the grading has been done and adds Councilman Pessina is correct the Mayor as well as those on the Park and Recreation Commission should make sure it gets done. Councilman Pessina responds he will. He will make sure that there is movement on the project.

The Acting Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with eight aye votes. The Acting Chair states the matter passes unanimously.

Resolution No.
File Name
Description

179-12
prLongHillRoadsoccerfieldsirrigation
Approving the waiving of the competitive bidding requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to hire Fournier Irrigation to install an appropriate irrigation system for the soccer fields on Long Hill Road.

(Approved)

Whereas, the Common Council on May 7, 2007, approved the expenditure of \$48,000 for an irrigation system, including a backflow preventer, for the soccer fields at the Long Hill Road Site; and

Whereas, the resolution specified that in accordance with Section 78-8 of the Middletown Code of Ordinances, that competitive bidding be waived to allow brand specific Toro irrigation products; and

Whereas, although the resolution waived the bid for the type of irrigation system, it did not waive the bid for the installation; and

Whereas, the irrigation must be installed prior to seeding, and waiting for the bidding process will delay the completion of the soccer fields until next year; and

Whereas, the Parks & Recreation Department has had Fournier Irrigation install irrigation systems on other City fields and is pleased with their work performance and service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MIDDLETOWN: That Section 78-8 of the Middletown Code of Ordinances that Fournier Irrigation be hired to install an appropriate irrigation system for the soccer fields; and

BE IT FURTHER RESOLVED: That the Standardization Committee met on Wednesday, September 12 and voted unanimously to approve the waiving of Section 78-8 to hire Fournier Irrigation to install the irrigation system.

Fiscal Impact: There is no impact as the expenditure is from bond proceeds in place.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

MARIE O. NORWOOD
Common Council Clerk



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Councilman Pessina states the fields at Smith Park are over used and the number of youth in the league has grown, I guess we have to do this to ensure that late spring, early summer we will have a good set of fields and he hopes his honor, the Mayor, can get his done. His fear is the frost. Councilwoman Bartolotta asked when it would be ready and Councilman Serra responded it will be late summer or fall. Councilman Serra states they want to use it for the fall year, for the 12 -14 year olds who use these fields. They use many fields in the City and they want it in the fall. Councilwoman Bartolotta states it didn't look like it was close to being done and knowing what it could be, she didn't want to allocate funds beforehand. Councilman Daley states the resolution is clear the purpose for waiving the bid and it is to ensure the installation of the irrigation which needs to be done before seeding. The whole premise of having the meeting is to get the irrigation done and at the next opportunity we ask Park and Recreation and the Park Supervisor to confirm that. Otherwise, we should not be voting for the waiver. Councilwoman Bartolotta agrees with that. Councilman Daley states further that the piles of soil are excess. Councilwoman Bartolotta states the grading has to be done. Councilman Serra states he believes the grading has been done and adds Councilman Pessina is correct the Mayor as well as those on the Park and Recreation Commission should make sure it gets done. Councilman Pessina responds he will. He will make sure that there is movement on the project.

The Acting Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with eight aye votes. The Acting Chair states the matter passes unanimously.

Resolution No.
File Name
Description

**179-12
prLongHillRoadsoccerfieldsirrigation
Approving the waiving of the competitive bidding requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to hire Fournier Irrigation to install an appropriate irrigation system for the soccer fields on Long Hill Road.**

(Approved)

Whereas, the Common Council on May 7, 2007, approved the expenditure of \$48,000 for an irrigation system, including a backflow preventer, for the soccer fields at the Long Hill Road Site; and

Whereas, the resolution specified that in accordance with Section 78-8 of the Middletown Code of Ordinances, that competitive bidding be waived to allow brand specific Toro irrigation products; and

Whereas, although the resolution waived the bid for the type of irrigation system, it did not waive the bid for the installation; and

Whereas, the irrigation must be installed prior to seeding, and waiting for the bidding process will delay the completion of the soccer fields until next year; and

Whereas, the Parks & Recreation Department has had Fournier Irrigation install irrigation systems on other City fields and is pleased with their work performance and service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MIDDLETOWN: That Section 78-8 of the Middletown Code of Ordinances that Fournier Irrigation be hired to install an appropriate irrigation system for the soccer fields; and

BE IT FURTHER RESOLVED: That the Standardization Committee met on Wednesday, September 12 and voted unanimously to approve the waiving of Section 78-8 to hire Fournier Irrigation to install the irrigation system.

Fiscal Impact: There is no impact as the expenditure is from bond proceeds in place.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

**MARIE O. NORWOOD
Common Council Clerk**



**SPECIAL MEETING OF THE COMMON COUNCIL
MIDDLETOWN, CONNECTICUT
SEPTEMBER 13, 2012**

Special Meeting	A special meeting of the Common Council of the City of Middletown was held in the Council Chamber on Thursday, September 13, 2012 immediately following the 7 p.m. Community Meeting
Present	Deputy Mayor Robert Santangelo, Council Members Thomas J. Serra, Mary A. Bartolotta, Gerald E. Daley, Hope P. Kasper Grady L. Faulkner, Jr., Philip J. Pessina, Linda Salafia, and Deborah Kleckowski; Corporation Counsel Daniel B. Ryan, Sargent-at-arms Officer Nathan Peck and Common Council Clerk Marie O. Norwood.
Absent	Mayor Daniel T. Drew, Council Members Ronald P. Klattenberg, Joseph E. Bibisi, and Todd G. Berch.
Also Present	Two members of the public
Meeting Called to Order	The Deputy Mayor calls the meeting to order at 7:02 p.m. and asks Councilman Daley to lead the public in the Pledge of Allegiance.
Call of Meeting Read	The Call of Meeting was read and accepted. Deputy Mayor Santangelo declares the Call a Legal Call and the Meeting a Legal meeting.
Public Comment Opens	<p>The Acting Chair opens public comment at 7:03 p.m. and asks if anyone wishes to address the Council on agenda items to come forward.</p> <p>There are none.</p>
Public Comment Closes	The Acting Chair closes public comment at 7:04 p.m.
Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
<u>Agenda Item</u>	<u>5</u>
Description	Resolutions, Ordinances, etc. <p>The Acting Chair recognizes Councilman Pessina for agenda item 5-1; Councilman Pessina reads and moves the item for approval. His motion is seconded by Councilman Daley.</p>
Motion to Amend	<p>Councilman Serra is recognized and moves to amend through substitution. He reads the resolution in its entirety for the record. Councilman Faulkner seconds this motion.</p> <p>The Acting Chair calls for the vote on the amendment. It is unanimous to approve with eight aye votes. The Chair states the amending through substitution is approved unanimously. He asks for a motion to approve. Councilman Daley so moves and it is seconded by Councilwoman Kleckowski. The Acting Chair asks for comment.</p> <p>Councilman Pessina states he has one question; has there been a date certain it will be put in; a target date to get it in time and frost season is coming. Councilman Daley responds that is the purpose of the waiver. Councilman Faulkner states the financial impact was on the last resolution and is it the same. Councilman Serra responds it is in the first line and it is \$48,000. Councilwoman Bartolotta asks when will they be finished. Councilman Serra states the Vice President of the league said if this is done now and the weather treats us well, they will use it the latter part of next spring. Councilwoman Bartolotta states this is Long Hill Road. Councilman Pessina states he walks in that area and will watch to make sure it gets done. Councilwoman Bartolotta states it looks like a mess. Councilwoman Kasper states she saw the soil being moved around. Councilman Serra states he believes it is excess soil that will be taken away. This has been a 7 year project and let's gets it done to get it seeded. Those are piles of soil that will be taken away.</p>
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File Name
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(Approved)

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Whereas, although the resolution waived the bid for the type of irrigation system, it did not waive the bid for the installation; and

Whereas, the irrigation must be installed prior to seeding, and waiting for the bidding process will delay the completion of the soccer fields until next year; and

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Fiscal Impact: There is no impact as the expenditure is from bond proceeds in place.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

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Common Council Clerk**



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Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
<u>Agenda Item</u>	<u>5</u>
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The Acting Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with eight aye votes. The Acting Chair states the matter passes unanimously.

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File Name
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(Approved)

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Whereas, although the resolution waived the bid for the type of irrigation system, it did not waive the bid for the installation; and

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Fiscal Impact: There is no impact as the expenditure is from bond proceeds in place.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

**MARIE O. NORWOOD
Common Council Clerk**



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Absent	Mayor Daniel T. Drew, Council Members Ronald P. Klattenberg, Joseph E. Bibisi, and Todd G. Berch.
Also Present	Two members of the public
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Public Comment Opens	<p>The Acting Chair opens public comment at 7:03 p.m. and asks if anyone wishes to address the Council on agenda items to come forward.</p> <p>There are none.</p>
Public Comment Closes	The Acting Chair closes public comment at 7:04 p.m.
Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
<u>Agenda Item</u>	<u>5</u>
Description	Resolutions, Ordinances, etc. <p>The Acting Chair recognizes Councilman Pessina for agenda item 5-1; Councilman Pessina reads and moves the item for approval. His motion is seconded by Councilman Daley.</p>
Motion to Amend	<p>Councilman Serra is recognized and moves to amend through substitution. He reads the resolution in its entirety for the record. Councilman Faulkner seconds this motion.</p> <p>The Acting Chair calls for the vote on the amendment. It is unanimous to approve with eight aye votes. The Chair states the amending through substitution is approved unanimously. He asks for a motion to approve. Councilman Daley so moves and it is seconded by Councilwoman Kleckowski. The Acting Chair asks for comment.</p> <p>Councilman Pessina states he has one question; has there been a date certain it will be put in; a target date to get it in time and frost season is coming. Councilman Daley responds that is the purpose of the waiver. Councilman Faulkner states the financial impact was on the last resolution and is it the same. Councilman Serra responds it is in the first line and it is \$48,000. Councilwoman Bartolotta asks when will they be finished. Councilman Serra states the Vice President of the league said if this is done now and the weather treats us well, they will use it the latter part of next spring. Councilwoman Bartolotta states this is Long Hill Road. Councilman Pessina states he walks in that area and will watch to make sure it gets done. Councilwoman Bartolotta states it looks like a mess. Councilwoman Kasper states she saw the soil being moved around. Councilman Serra states he believes it is excess soil that will be taken away. This has been a 7 year project and let's gets it done to get it seeded. Those are piles of soil that will be taken away.</p>
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Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

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Fiscal Impact: There is no impact as the expenditure is from bond proceeds in place.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

**MARIE O. NORWOOD
Common Council Clerk**



**SPECIAL MEETING OF THE COMMON COUNCIL
MIDDLETOWN, CONNECTICUT
SEPTEMBER 13, 2012**

Special Meeting	A special meeting of the Common Council of the City of Middletown was held in the Council Chamber on Thursday, September 13, 2012 immediately following the 7 p.m. Community Meeting
Present	Deputy Mayor Robert Santangelo, Council Members Thomas J. Serra, Mary A. Bartolotta, Gerald E. Daley, Hope P. Kasper Grady L. Faulkner, Jr., Philip J. Pessina, Linda Salafia, and Deborah Kleckowski; Corporation Counsel Daniel B. Ryan, Sargent-at-arms Officer Nathan Peck and Common Council Clerk Marie O. Norwood.
Absent	Mayor Daniel T. Drew, Council Members Ronald P. Klattenberg, Joseph E. Bibisi, and Todd G. Berch.
Also Present	Two members of the public
Meeting Called to Order	The Deputy Mayor calls the meeting to order at 7:02 p.m. and asks Councilman Daley to lead the public in the Pledge of Allegiance.
Call of Meeting Read	The Call of Meeting was read and accepted. Deputy Mayor Santangelo declares the Call a Legal Call and the Meeting a Legal meeting.
Public Comment Opens	<p>The Acting Chair opens public comment at 7:03 p.m. and asks if anyone wishes to address the Council on agenda items to come forward.</p> <p>There are none.</p>
Public Comment Closes	The Acting Chair closes public comment at 7:04 p.m.
Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
<u>Agenda Item</u>	<u>5</u>
Description	Resolutions, Ordinances, etc. <p>The Acting Chair recognizes Councilman Pessina for agenda item 5-1; Councilman Pessina reads and moves the item for approval. His motion is seconded by Councilman Daley.</p>
Motion to Amend	<p>Councilman Serra is recognized and moves to amend through substitution. He reads the resolution in its entirety for the record. Councilman Faulkner seconds this motion.</p> <p>The Acting Chair calls for the vote on the amendment. It is unanimous to approve with eight aye votes. The Chair states the amending through substitution is approved unanimously. He asks for a motion to approve. Councilman Daley so moves and it is seconded by Councilwoman Kleckowski. The Acting Chair asks for comment.</p> <p>Councilman Pessina states he has one question; has there been a date certain it will be put in; a target date to get it in time and frost season is coming. Councilman Daley responds that is the purpose of the waiver. Councilman Faulkner states the financial impact was on the last resolution and is it the same. Councilman Serra responds it is in the first line and it is \$48,000. Councilwoman Bartolotta asks when will they be finished. Councilman Serra states the Vice President of the league said if this is done now and the weather treats us well, they will use it the latter part of next spring. Councilwoman Bartolotta states this is Long Hill Road. Councilman Pessina states he walks in that area and will watch to make sure it gets done. Councilwoman Bartolotta states it looks like a mess. Councilwoman Kasper states she saw the soil being moved around. Councilman Serra states he believes it is excess soil that will be taken away. This has been a 7 year project and let's gets it done to get it seeded. Those are piles of soil that will be taken away.</p>
Noted for the Record	Corporation Counsel Ryan takes his seat at 7:09 p.m.

Councilman Pessina states the fields at Smith Park are over used and the number of youth in the league has grown, I guess we have to do this to ensure that late spring, early summer we will have a good set of fields and he hopes his honor, the Mayor, can get his done. His fear is the frost. Councilwoman Bartolotta asked when it would be ready and Councilman Serra responded it will be late summer or fall. Councilman Serra states they want to use it for the fall year, for the 12 -14 year olds who use these fields. They use many fields in the City and they want it in the fall. Councilwoman Bartolotta states it didn't look like it was close to being done and knowing what it could be, she didn't want to allocate funds beforehand. Councilman Daley states the resolution is clear the purpose for waiving the bid and it is to ensure the installation of the irrigation which needs to be done before seeding. The whole premise of having the meeting is to get the irrigation done and at the next opportunity we ask Park and Recreation and the Park Supervisor to confirm that. Otherwise, we should not be voting for the waiver. Councilwoman Bartolotta agrees with that. Councilman Daley states further that the piles of soil are excess. Councilwoman Bartolotta states the grading has to be done. Councilman Serra states he believes the grading has been done and adds Councilman Pessina is correct the Mayor as well as those on the Park and Recreation Commission should make sure it gets done. Councilman Pessina responds he will. He will make sure that there is movement on the project.

The Acting Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with eight aye votes. The Acting Chair states the matter passes unanimously.

Resolution No.
File Name
Description

179-12
prLongHillRoadsoccerfieldsirrigation
Approving the waiving of the competitive bidding requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to hire Fournier Irrigation to install an appropriate irrigation system for the soccer fields on Long Hill Road.

(Approved)

Whereas, the Common Council on May 7, 2007, approved the expenditure of \$48,000 for an irrigation system, including a backflow preventer, for the soccer fields at the Long Hill Road Site; and

Whereas, the resolution specified that in accordance with Section 78-8 of the Middletown Code of Ordinances, that competitive bidding be waived to allow brand specific Toro irrigation products; and

Whereas, although the resolution waived the bid for the type of irrigation system, it did not waive the bid for the installation; and

Whereas, the irrigation must be installed prior to seeding, and waiting for the bidding process will delay the completion of the soccer fields until next year; and

Whereas, the Parks & Recreation Department has had Fournier Irrigation install irrigation systems on other City fields and is pleased with their work performance and service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MIDDLETOWN: That Section 78-8 of the Middletown Code of Ordinances that Fournier Irrigation be hired to install an appropriate irrigation system for the soccer fields; and

BE IT FURTHER RESOLVED: That the Standardization Committee met on Wednesday, September 12 and voted unanimously to approve the waiving of Section 78-8 to hire Fournier Irrigation to install the irrigation system.

Fiscal Impact: There is no impact as the expenditure is from bond proceeds in place.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

MARIE O. NORWOOD
Common Council Clerk



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Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
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Noted for the Record	Corporation Counsel Ryan takes his seat at 7:09 p.m.

Councilman Pessina states the fields at Smith Park are over used and the number of youth in the league has grown, I guess we have to do this to ensure that late spring, early summer we will have a good set of fields and he hopes his honor, the Mayor, can get his done. His fear is the frost. Councilwoman Bartolotta asked when it would be ready and Councilman Serra responded it will be late summer or fall. Councilman Serra states they want to use it for the fall year, for the 12 -14 year olds who use these fields. They use many fields in the City and they want it in the fall. Councilwoman Bartolotta states it didn't look like it was close to being done and knowing what it could be, she didn't want to allocate funds beforehand. Councilman Daley states the resolution is clear the purpose for waiving the bid and it is to ensure the installation of the irrigation which needs to be done before seeding. The whole premise of having the meeting is to get the irrigation done and at the next opportunity we ask Park and Recreation and the Park Supervisor to confirm that. Otherwise, we should not be voting for the waiver. Councilwoman Bartolotta agrees with that. Councilman Daley states further that the piles of soil are excess. Councilwoman Bartolotta states the grading has to be done. Councilman Serra states he believes the grading has been done and adds Councilman Pessina is correct the Mayor as well as those on the Park and Recreation Commission should make sure it gets done. Councilman Pessina responds he will. He will make sure that there is movement on the project.

The Acting Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with eight aye votes. The Acting Chair states the matter passes unanimously.

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(Approved)

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Whereas, although the resolution waived the bid for the type of irrigation system, it did not waive the bid for the installation; and

Whereas, the irrigation must be installed prior to seeding, and waiting for the bidding process will delay the completion of the soccer fields until next year; and

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Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

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Common Council Clerk**



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Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
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Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

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Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
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Motion to Amend	<p>Councilman Serra is recognized and moves to amend through substitution. He reads the resolution in its entirety for the record. Councilman Faulkner seconds this motion.</p> <p>The Acting Chair calls for the vote on the amendment. It is unanimous to approve with eight aye votes. The Chair states the amending through substitution is approved unanimously. He asks for a motion to approve. Councilman Daley so moves and it is seconded by Councilwoman Kleckowski. The Acting Chair asks for comment.</p> <p>Councilman Pessina states he has one question; has there been a date certain it will be put in; a target date to get it in time and frost season is coming. Councilman Daley responds that is the purpose of the waiver. Councilman Faulkner states the financial impact was on the last resolution and is it the same. Councilman Serra responds it is in the first line and it is \$48,000. Councilwoman Bartolotta asks when will they be finished. Councilman Serra states the Vice President of the league said if this is done now and the weather treats us well, they will use it the latter part of next spring. Councilwoman Bartolotta states this is Long Hill Road. Councilman Pessina states he walks in that area and will watch to make sure it gets done. Councilwoman Bartolotta states it looks like a mess. Councilwoman Kasper states she saw the soil being moved around. Councilman Serra states he believes it is excess soil that will be taken away. This has been a 7 year project and let's gets it done to get it seeded. Those are piles of soil that will be taken away.</p>
Noted for the Record	Corporation Counsel Ryan takes his seat at 7:09 p.m.

Councilman Pessina states the fields at Smith Park are over used and the number of youth in the league has grown, I guess we have to do this to ensure that late spring, early summer we will have a good set of fields and he hopes his honor, the Mayor, can get his done. His fear is the frost. Councilwoman Bartolotta asked when it would be ready and Councilman Serra responded it will be late summer or fall. Councilman Serra states they want to use it for the fall year, for the 12 -14 year olds who use these fields. They use many fields in the City and they want it in the fall. Councilwoman Bartolotta states it didn't look like it was close to being done and knowing what it could be, she didn't want to allocate funds beforehand. Councilman Daley states the resolution is clear the purpose for waiving the bid and it is to ensure the installation of the irrigation which needs to be done before seeding. The whole premise of having the meeting is to get the irrigation done and at the next opportunity we ask Park and Recreation and the Park Supervisor to confirm that. Otherwise, we should not be voting for the waiver. Councilwoman Bartolotta agrees with that. Councilman Daley states further that the piles of soil are excess. Councilwoman Bartolotta states the grading has to be done. Councilman Serra states he believes the grading has been done and adds Councilman Pessina is correct the Mayor as well as those on the Park and Recreation Commission should make sure it gets done. Councilman Pessina responds he will. He will make sure that there is movement on the project.

The Acting Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with eight aye votes. The Acting Chair states the matter passes unanimously.

Resolution No.
File Name
Description

**179-12
prLongHillRoadsoccerfieldsirrigation
Approving the waiving of the competitive bidding requirement in accordance with Section 78-8 of the Middletown Code of Ordinances to hire Fournier Irrigation to install an appropriate irrigation system for the soccer fields on Long Hill Road.**

(Approved)

Whereas, the Common Council on May 7, 2007, approved the expenditure of \$48,000 for an irrigation system, including a backflow preventer, for the soccer fields at the Long Hill Road Site; and

Whereas, the resolution specified that in accordance with Section 78-8 of the Middletown Code of Ordinances, that competitive bidding be waived to allow brand specific Toro irrigation products; and

Whereas, although the resolution waived the bid for the type of irrigation system, it did not waive the bid for the installation; and

Whereas, the irrigation must be installed prior to seeding, and waiting for the bidding process will delay the completion of the soccer fields until next year; and

Whereas, the Parks & Recreation Department has had Fournier Irrigation install irrigation systems on other City fields and is pleased with their work performance and service.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF MIDDLETOWN: That Section 78-8 of the Middletown Code of Ordinances that Fournier Irrigation be hired to install an appropriate irrigation system for the soccer fields; and

BE IT FURTHER RESOLVED: That the Standardization Committee met on Wednesday, September 12 and voted unanimously to approve the waiving of Section 78-8 to hire Fournier Irrigation to install the irrigation system.

Fiscal Impact: There is no impact as the expenditure is from bond proceeds in place.

Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

**MARIE O. NORWOOD
Common Council Clerk**



**SPECIAL MEETING OF THE COMMON COUNCIL
MIDDLETOWN, CONNECTICUT
SEPTEMBER 13, 2012**

Special Meeting	A special meeting of the Common Council of the City of Middletown was held in the Council Chamber on Thursday, September 13, 2012 immediately following the 7 p.m. Community Meeting
Present	Deputy Mayor Robert Santangelo, Council Members Thomas J. Serra, Mary A. Bartolotta, Gerald E. Daley, Hope P. Kasper Grady L. Faulkner, Jr., Philip J. Pessina, Linda Salafia, and Deborah Kleckowski; Corporation Counsel Daniel B. Ryan, Sargent-at-arms Officer Nathan Peck and Common Council Clerk Marie O. Norwood.
Absent	Mayor Daniel T. Drew, Council Members Ronald P. Klattenberg, Joseph E. Bibisi, and Todd G. Berch.
Also Present	Two members of the public
Meeting Called to Order	The Deputy Mayor calls the meeting to order at 7:02 p.m. and asks Councilman Daley to lead the public in the Pledge of Allegiance.
Call of Meeting Read	The Call of Meeting was read and accepted. Deputy Mayor Santangelo declares the Call a Legal Call and the Meeting a Legal meeting.
Public Comment Opens	<p>The Acting Chair opens public comment at 7:03 p.m. and asks if anyone wishes to address the Council on agenda items to come forward.</p> <p>There are none.</p>
Public Comment Closes	The Acting Chair closes public comment at 7:04 p.m.
Noted for the Record	<p>Councilwoman Bartolotta takes her seat at 7:04 p.m.</p> <p>The Acting Chair states it is questions to directors and none are present. He moves to agenda item 5.</p>
<u>Agenda Item</u>	<u>5</u>
Description	Resolutions, Ordinances, etc. <p>The Acting Chair recognizes Councilman Pessina for agenda item 5-1; Councilman Pessina reads and moves the item for approval. His motion is seconded by Councilman Daley.</p>
Motion to Amend	<p>Councilman Serra is recognized and moves to amend through substitution. He reads the resolution in its entirety for the record. Councilman Faulkner seconds this motion.</p> <p>The Acting Chair calls for the vote on the amendment. It is unanimous to approve with eight aye votes. The Chair states the amending through substitution is approved unanimously. He asks for a motion to approve. Councilman Daley so moves and it is seconded by Councilwoman Kleckowski. The Acting Chair asks for comment.</p> <p>Councilman Pessina states he has one question; has there been a date certain it will be put in; a target date to get it in time and frost season is coming. Councilman Daley responds that is the purpose of the waiver. Councilman Faulkner states the financial impact was on the last resolution and is it the same. Councilman Serra responds it is in the first line and it is \$48,000. Councilwoman Bartolotta asks when will they be finished. Councilman Serra states the Vice President of the league said if this is done now and the weather treats us well, they will use it the latter part of next spring. Councilwoman Bartolotta states this is Long Hill Road. Councilman Pessina states he walks in that area and will watch to make sure it gets done. Councilwoman Bartolotta states it looks like a mess. Councilwoman Kasper states she saw the soil being moved around. Councilman Serra states he believes it is excess soil that will be taken away. This has been a 7 year project and let's gets it done to get it seeded. Those are piles of soil that will be taken away.</p>
Noted for the Record	Corporation Counsel Ryan takes his seat at 7:09 p.m.

Councilman Pessina states the fields at Smith Park are over used and the number of youth in the league has grown, I guess we have to do this to ensure that late spring, early summer we will have a good set of fields and he hopes his honor, the Mayor, can get his done. His fear is the frost. Councilwoman Bartolotta asked when it would be ready and Councilman Serra responded it will be late summer or fall. Councilman Serra states they want to use it for the fall year, for the 12 -14 year olds who use these fields. They use many fields in the City and they want it in the fall. Councilwoman Bartolotta states it didn't look like it was close to being done and knowing what it could be, she didn't want to allocate funds beforehand. Councilman Daley states the resolution is clear the purpose for waiving the bid and it is to ensure the installation of the irrigation which needs to be done before seeding. The whole premise of having the meeting is to get the irrigation done and at the next opportunity we ask Park and Recreation and the Park Supervisor to confirm that. Otherwise, we should not be voting for the waiver. Councilwoman Bartolotta agrees with that. Councilman Daley states further that the piles of soil are excess. Councilwoman Bartolotta states the grading has to be done. Councilman Serra states he believes the grading has been done and adds Councilman Pessina is correct the Mayor as well as those on the Park and Recreation Commission should make sure it gets done. Councilman Pessina responds he will. He will make sure that there is movement on the project.

The Acting Chair, hearing no further discussion, calls for the vote. It is unanimous to approve with eight aye votes. The Acting Chair states the matter passes unanimously.

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Motion to Adjourn

Councilman Serra moves to adjourn and is seconded by Councilman Daley. The vote is called and it is unanimous to adjourn with seven aye votes. The Chair declares the meeting adjourned at 7:13 p.m.

ATTEST:

**MARIE O. NORWOOD
Common Council Clerk**